



State of Wisconsin

Land and Water Conservation Board

PO Box 8911
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Land and Water Conservation Board Meeting

April 2, 2013
10:00 a.m. - 12:15 p.m.

Eau Claire County Expo Center
5530 Fairview DR
Eau Claire, WI

Agenda

*THE LWCB MAY TAKE ACTION ON ANY OF THE ITEMS LISTED ON THE AGENDA AT
THE SCHEDULED MEETING*

- 10:00 a.m. 1 Call to order—Mark Cupp, LWCB
- a. Pledge of allegiance
 - b. Open meeting notice
 - c. Oath of office for new members
 - d. Approval of agenda
 - e. Approval of February 5, 2013, LWCB meeting minutes
- 10:05 a.m. 2 Public appearances*
- *Please complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
- 10:10 a.m. 3 Report from LWCB Officers—Mark Cupp
- 10:15 a.m. 4 St. Croix County LWRM plan 5 year extension request – Bob Heise, County LCD and Richard Castelnuevo, DATCP
- 10:45 a.m. 5 Modification of requirements for LWRM Plan extension requests --Richard Castelnuevo, DATCP
- 10:50 a.m. 6 Extension of DATCP-funded projects from 2012 into 2013—Richard Castelnuevo, DATCP
- 11:00 a.m. 7 Overview of ATCP 50 hearing draft rule —Richard Castelnuevo, DATCP

Mark Cupp, Chair • Tom Rudolph, Vice-Chair • Dennis Caneff, Secretary
Members: Lynn Harrison • Robin Leary • Charles Wagner • Joe Piechowski • Eric Birschbach
Leah Wavrunek • John Petty • Mary Anne Lowndes

DRAFT OF April 2, 2013, LWCB Meeting Agenda

- 11:45 p.m. 8 Agency reports
- a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WLWCA
 - f. DATCP*
 - g. DNR*

*Agency will submit the following reports in written form only: Report on DATCP
and DNR transfer of cost-share dollars

- 12:15 p.m. 9 Adjourn